

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JUNE 17, 2010

THIRD FLOOR MEETING ROOM

REVISED #2  
6/14/2010

AGENDA

8:00 A.M. – BOCC/DIRECTORS' MEETING

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. AGENDA BRIEFING  
Tuesday, June 22, 2010, at 8:30 a.m.
  - Spring 2010 Water and Sewerage Plan Amendments - Tim Goodfellow, Planning Division
- V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) **1**  
*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. Bid Awards – Hal Good, Finance Division  
**(Board Decision)**
    - [Purchasing Memo #10-215](#), Purchase of 800MHz Portable Radios for the City of Frederick and Budget Transfer **2a**
    - [Purchasing Memo #10-222](#), Contract with the Scott Key Center, Inc. for Custodial Services (Sole Source) **2b**
    - [Purchasing Memo #10-223](#), Change Order to Include Fire Alarm System – Independent Hose Company **2c**
  - B. [Adoption of the](#) Frederick County Board of Education FY 2011 Operating and Capital Budgets - Hal Keller, Frederick County Public Schools  
**(Board Decision)** **3**
  - C. [Adoption of](#) Iran/Sudan Divestiture Ordinance - John Mathias, Office of the County Attorney  
**(Board Decision)** **4**
  - D. [Agriculture Preservation](#) - Installment Purchase Agreement - Bear Gardens, Limited Partnership - Tim Blaser, Planning Division and Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)  
**(Board Decision)** **5**
  - E. [Change to](#) Transportation Services Advisory Council (TSAC) Bylaws – Nancy Norris, Transportation Services Division and Rick Stup, TSAC  
**(Board Decision)** **7**

**OVER**

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- F. [Stream Buffer](#) Requirements for Agricultural Leases on County Parkland – Tim Goodfellow, Planning Division  
(Board Decision) 8

The following item was added to the agenda:

- G. [Septage Disposal](#) Fees and Bulk Water Rate Ramping Considerations - Mike Marschner, Utilities and Solid Waste Management Division  
(Board Decision) 9

VII. COMMISSIONERS COMMENTS

VIII. PUBLIC COMMENTS – (3 MINUTE PRESENTATION)

IX. QUESTIONS - PRESS

X. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BID AWARDS**

1. [Purchasing Memo #10-210](#) – Renewal Contract Dental Plan  
Award to: United Concordia  
Award amount: \$100,380.00
2. [Purchasing Memo #10-211](#) – Renewal Contract for County Employees Medical and Prescription Drug Plans  
Award to: United HealthCare  
Award amount: \$29,071,880.00
3. [Purchasing Memo #10-214](#) – Purchase Avaya Modular Messaging System (Piggyback)  
Award to: Carousel Industries  
Award amount: \$127,944.98
4. [Purchasing Memo #10-216](#) – Purchase and Installation of Classroom and Office Furniture for the Public Safety Training Facilities Building (Piggyback)  
Award to: BK Office Supply, Inc.  
Award amount: \$506,660.55
5. [Purchasing Memo #10-217](#) – Bid #07-11, Mowing Turf Surfaces  
Award to: Various vendors  
Award amount: \$179,432.00

**BUDGET TRANSFERS**

1. #BT-10-183, Accounting, Finance Division
2. #BT-10-184, Family Partnership, Citizens Services Division
3. #BT-10-185, Family Partnership, Citizens Services Division
4. #BT-10-186, Transit Services Division

**EASEMENTS**

1. [Ballenger Creek](#) Park Declaration to Establish and Retain Easement – Sue Barthol, Public Works Division

**The following item was removed from Administrative Business and placed on Consent Agenda:**

2. [Conservation Reserve](#) Enhancement Program (CREP) Easement - Tim Blaser, Planning Division

**GRANTS**

1. [Administrative Office](#) of the Courts Security Funding and Memorandum of Understanding - Barbara Domer, Circuit Court
2. [FFY 2010 Justice](#) Assistance Grant (JAG) Interlocal Agreement Between The City of Frederick and County of Frederick - Marty Gallagher, Sheriff's Office